

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 13, 2006

PRESENT: LEON METHOT, CHAIRMAN; HELEEN KURK, VICE CHAIRMAN; DONNA M. OSBORNE, SELECTMAN; JOSEPH M. FIALA, SELECTMAN; TOM CLOW, SELECTMAN

TOWN ADMINISTRATOR:

RECORDING SECRETARY: Heleen Kurk

GUESTS: Jan Snyder, Chip Meany

6:30 p.m. Chairman Methot called the meeting to order.

Deputy Treasurer Jan Snyder presented the four 10 year bond bids of \$700,000 for the Ferrante property purchase as follows:

- Northway Bank – 4.26%
- Citizens Bank – 4.68%
- TD Banknorth, N.A. – 4.89%
- Ocean National – 5.10%

Ms Snyder will provide the Board with the tax impact. Selectman Osborne moved to accept Northway Bank's bid amount not to exceed \$700,000 at 4.26%. Selectman Clow seconded the motion. A vote was taken and all voted in favor of accepting the bid. The Board signed the promissory note and certificate regarding bank qualification and tax-

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exempt status. The Board thanked Ms Snyder for her work and efforts on behalf of the Town.

Chip Meany, Code Enforcement Officer, came before the Board to keep the Selectmen apprised of the Middle School construction progress. He asked for the Board's support in extending a permit to allow for on-site underground utilities. He would like to continue to extend on-site permits in phases until all the proper documentation has been filed with the town.

Selectman Kurk spoke to the Board about Fred Ventresco not starting on Friday, June 16th, but rather the following week, June 23. The Board felt that everyone expects him to start on the sixteenth and that is what they really want. Selectman Kurk said that he was having trouble getting a moving van and that coming down the sixteenth would mean that he would have to drive back to Madawaska, Maine. The Board agreed to Mr. Ventresco starting on Monday, the 19th if necessary.

Chairman Methot moved to adjourn at 7:02 p.m. Selectman Clow seconded. All voted in the affirmative.

A True Record.

Heleen Kurk, Recording Secretary